



### **Full Board Meeting**

Stockton Boulevard Partnership Conference Room

5657 Stockton Blvd

In Person Meeting

Thursday, May 11, 2023 – 9:00 a.m. - 11:30 a.m.

#### **Meeting notifications are posted at the following locations:**

**Stockton Blvd. Partnership Website - [www.stocktonblvdpartnership.com](http://www.stocktonblvdpartnership.com)**

**Stockton Blvd Partnership Office - 5657 Stockton Blvd. Sacramento 95824**

## **AGENDA**

### **I. Welcome, Introductions and Announcements – Chair Elgin Bradley**

### **II. Presentations by Public / Guests: (10 Min- Total) (Action/ Non-action)**

1. City of Sacramento Ebike Launch Event - Issac Gonzalez **(10 Minutes)**
2. Smart City Kiosks - Jon Bagatelos **(10 Minutes)**
3. WellSpace Health Community Wellness Campus Presentation - Dr. Jonathan Porteus, CEO, Ben Avey and Nancy Bui-Thompson **(10 Minutes)**

### **III. Business: (Action)**

4. Minutes – Approval – March 2023 & March Board Meeting Retreat 2023, April 2023 Special Meeting
5. Financials – Approval – March/April 2023

### **IV. New Business: (Action)**

6. Approval of New Board Members
  - a. *Public Sector:* **Councilmember Caity Maple/Ryan K. Brown**
  - b. *Non-Property Owners: Business/Tenant Representatives:* **Tina Nguyen**

### **V. Reports: Executive Director and Staff Report: (Action/Non-Action)**

1. Executive Director updates- Frank Louie
  - a. IVR Surveillance POD Update
2. Report Backs
  - a. Security Reports (see board packet)

b. Maintenance Reports (see board packet)

Upcoming Community Event

a. Spring Business Clean Up Drive-Thru - Saturday, May 20, 2023 from 8am-1pm

**V. Reports: (Action/Non-Action)**

3. Community Against Sexual Harm – Terri Galvan
4. HARMS – Liane Bruckstein
5. Aggie Square- Laura Niznik-Williams

**VI. Elected Officials Reports: (Non-action)**

1. City Council District 5 – (5 Min)
2. City Council District 6 – Eric Guerra (5 Min)
3. Sacramento County Supervisor- Phil Serna
4. Sacramento County Supervisor- Patrick Kennedy
5. Assemblymember Kevin McCarty
6. Assemblymember Stephanie Nguyen

**VII. Committee Reports: No reports.**

**VIII. Adjournment - 10:30 AM (approximate)**

**Next Meeting: Full Board Meeting – July 13<sup>th</sup> 2022, 9:00 a.m.**

**Brown Act:**

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Jessica Owens at 916.454.2469 at least 48 hours prior to the meeting.

**Notice to Public:**

You are welcomed and encouraged to participate in this meeting. Public Comment is taken (3 minutes max per person) on items listed on the agenda when they are called. Public comment on items not listed on the agenda will be heard at the meeting as noted on the agenda, Comments on controversial items may be limited and encouraged to select one or two speakers to represent the opinion of the group. The order of agenda items are listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.